

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, April 25, 2000**

9:00 <b>INVOCATION</b> - Reverend Joel Ojelade, Senior Minister, Alafia Baptist Church, Takoma Park	Invocation
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9:05 <b>PRESENTATION</b> - Thank You from Farmers for County Support	Received expressions of appreciation from farm representatives, and Montgomery County's Agricultural Emergency Assistance Program Final Report
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9:10 **GENERAL BUSINESS**

A. <b>Announcement</b> - Agenda and Calendar Changes (Lauer)	Addendum: Added & voted to go into closed session at 1:00 P.M. to discuss a personnel matter under State Government Article §10-508(a)(1)(i)
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B. <b>Action</b> - Approval of Minutes: April 4, 2000 (Edgar)	Approved as amended
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(1) 9:15 **CONSENT CALENDAR**

A. <b>Introduction</b> - Resolution to approve Economic Development Revenue Bonds in amount not to exceed \$4,000,000 for Rehabilitation Opportunities (Sherer) <i>Public Hearing/Action is scheduled for June 6, 2000, at 1:30 pm.</i>	Introduced
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B. <b>Introduction</b> - Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Department of Information Systems and Telecommunications - \$3,971,000 for Public Safety Radio System (Source: General Obligation Bonds) (McMillan) <i>PS/MFP Committee worksession tentatively scheduled for 5/4/00 at</i>	Introduced
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*9:00 am.; Public Hearing/Action is scheduled for  
5/8/00 at 1:30 pm.*

RES/ORD	SUBJECT	ACTION
<b>R-14-474</b>	C. <b>Action</b> - Executive Regulation 19-99, Notice Requirements for Certain Residential Properties (Wilson) <i>PHED Committee recommends approval.</i>	Adopted
<b>R-14-475</b>	D. <b>Action</b> - Executive Regulation 23-99 AM, Technology Growth Program (Ferber) <i>PHED Committee recommends approval as amended.</i>	Adopted
<b>R-14-476</b>	F. <b>Action</b> - Resolution to extend time for the Report and Recommendations of the Commission on the Future - 2000 and Beyond (Ferber)	Adopted
<b>R-14-477</b>	G. <b>Action</b> - Resolution to extend time for the Report and Recommendations of the Working Group to Study the Future of the Public, Education and Government (PEG) Cable Television Channels (Ferber)	Adopted
<b>R-14-478</b>	H. <b>Action</b> - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Richard L. Goldberg, M.D.; David E. Phillips (Ferber)	Adopted
<b>R-14-479</b>	I. <b>Action</b> - Confirmation of County Executive appointments to the Taxicab Services Advisory Board: John J. Dillon; Elizabeth (Buffy) Ellis; Penny Reeder (Ferber)	Adopted
<b>R-14-480</b>	J. <b>Action</b> - Confirmation of County Executive appointment of Chair, Taxicab Services Advisory Committee: Elizabeth (Buffy) Ellis (Ferber)	Adopted
<b>R-14-481</b>	K. <b>Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Peter Blood; Robert Chapman; Amy E. Schaffer; Ruth Lampi; Herman Hewitt, Jr.; Sean M. Austin; Bernadine Kauffmann Karns; V. Anthony Camarrota, Jr.; Denise Hawkins; Philip A. Browne; Dunbar C. Regis (Ferber)	Adopted



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<b>R-14-482</b>	<b>L. Action</b> - Confirmation of County Executive appointments to the County-wide Recreation Advisory Board: Terry Fitzsimmons; Steven Berry (Ferber)	Adopted
<b>R-14-483</b>	<b>M. Action</b> - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Jeanette Pfothenhauer (Ferber)	Adopted
	<b>N. Introduction</b> - Resolution regarding the Moratorium on Executions in Maryland, sponsored by Councilmember Leggett (Street)	Introduced
9:20 <b>DISTRICT COUNCIL SESSION</b>		
<b>R-14-484</b>	(2) <b>A. Action</b> - Resolution to establish public hearing for June 6, 2000, at 1:30 pm on the Silver Spring CBD Sectional Map Amendment (G-783) (Michaelson)	Set PH at 1:30 P.M., on 6/6/00
<b>R-14-485</b>	(3) <b>B. Introduction</b> - Zoning Text Amendment 00-4, Development and Parking Standards - Historic Districts (Wilson) <i>Action - Resolution to establish public hearing on June 13, 2000, at 1:30 pm</i>	Introduced; set PH at 1:30 P.M., on 6/13/00
	(4) 9:25 <b>RELEASE AND RECEIPT</b> - Office of Legislative Oversight Report 2000-1, Improving the Response to Domestic Violence in Montgomery County (Orlansky/Richards) <i>HHS/PS Committee worksession tentatively scheduled for 4/26/00.</i>	Released Report; PowerPoint presentation; discussion
11:30 <b>LEGISLATIVE SESSION</b> Day #12		
	<b>A. Approval of Legislative Journal</b> - March 21 and March 28, 2000 (Edgar)	Approved legislative journals as amended

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
(7)	<ul style="list-style-type: none"> <li>• <b>Emergency Bill 13-00</b>, Lifeguards - CPR Training, sponsored by Council President Subin (Faden)</li> </ul> <p><i>Public Hearing/action is scheduled for 5/2/00 at 1:30 pm.</i></p>	Introduced
	C. Call of Bills for Final Reading	
(8)	<ul style="list-style-type: none"> <li>• <b>Emergency Bill 12-00</b>, Soccerplex - Lease Amendments (Faden/Michaelson)</li> </ul> <p><i>PHED Committee recommends approval.</i></p>	Enacted (8-0)*
	(5)                      • FY01 Compensation and Benefits (all agencies) (Farber)	Approved
<b>R-14-486</b>	(6)                      • Memorandum of Agreement with MCGEO regarding Field Training Officer Pay Differential (McMillan)	Adopted
	1:00 <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, Section 10-508(a)(1)(i). Topic is a personnel matter ( <i>6<sup>th</sup> floor Council Conference Room</i> )	Held closed session
	<b>RECESSED: 1:20 P.M.</b>	
	(9)    1:30 <b>PUBLIC HEARING -</b> Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Department of Public Works and Transportation - \$3,863,000 for Parking Bethesda Del Ray/Auburn Garage 36 (Source: Bethesda PLD Current Revenue and Revenue Bonds) (Orlin) <i>T&amp;E Committee worksession tentatively scheduled for 4/27/00 at 2:00 pm.</i>	PH; record open until the close of business 4/25/00

RES/ORD	SUBJECT	ACTION
(10) 1:30	<b>PUBLIC HEARING -</b> Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Office of the County Executive - \$70,000 for Commission for Celebration 2000 (Source: General Fund Reserves) (Ferber) <i>MFP Committee</i> <i>worksession tentatively scheduled for 4/2700 at</i> <i>2:00 pm.</i>	PH; record open until the close of business 4/25/00
(11) 1:30	<b>PUBLIC HEARING -</b> Supplemental Appropriation and amendment to County Government's FY00 Capital Budget, Montgomery County Revenue Authority - \$3,000,000 for Conference Center (Source: Revenue Authority) (Ferber) <i>PHED Committee</i> <i>worksession tentatively scheduled for 4/2700 at</i> <i>9:30 am.</i>	PH; record open until the close of business 4/25/00
(12) 1:30	<b>PUBLIC HEARING -</b> Zoning Text Amendment 00-2, Development Standards - Low Density Transferable Development Rights Zones (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 5/2/00 at</i> <i>2:00 pm.</i>	PH; record open until the close of business 4/26/00
(13) 1:30	<b>PUBLIC HEARING -</b> Resolution to Create a Montgomery County Agricultural District - Herbert E. and Carol J. Steele (Wilson) <i>PHED Committee</i> <i>worksession tentatively scheduled for 4/2700 at</i> <i>9:30 am.</i>	PH; record open until the close of business 4/25/00
(14) 1:30	<b>PUBLIC HEARING -</b> Supplemental Appropriation and amendment to County Government's FY00 Operating Budget, Regional Services Centers - \$24,980 to establish a redevelopment office for the Wheaton revitalization (Source: General Fund) (Hartman) <i>MFP Committee</i> <i>worksession tentatively scheduled for 5/1/00 at</i> <i>2:00 pm</i>	PH; record open until the close of business 4/26/00

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- R-14-487** (15) 1:30 **PUBLIC HEARING/ACTION -** PH; adopted  
 Supplemental Appropriation and amendment to  
 County Government's FY00 Operating Budget,  
 Department of Finance - \$175,000 for Diagnostic  
 and Readiness Assessment for Implementation of  
 GASB 34 (Source: General Fund Reserve) (Sherer)  
*MFP Committee*  
*recommends approval.*
- (16) 1:30 **PUBLIC HEARING -** PH; record open until the close  
 Supplemental Appropriation and amendment to  
 County Government's FY00 Operating Budget,  
 Department of Public Works and Transportation -  
 \$675,000 for Tree Maintenance (Source: General  
 Fund Reserves) (Orlin)  
*Action is tentatively*  
*scheduled for 5/9/00.*
- R-14-488** (17) 1:30 **PUBLIC HEARING/ACTION -** PH; adopted  
 Supplemental Appropriation and amendment to  
 County Government's FY00 Operating Budget,  
 Office of the State's Attorney - \$100,000 to hire  
 additional prosecutors (Source: Federal Grant)  
 (McMillan)  
*PS Committee*  
*recommends approval.*
- RECESSED: 2:34 P.M.**

Memorandum reporting Receipt of  
 Petitions for Council (M. McGuire)

- 7:30 **PUBLIC HEARING** by MFP PH; record closed  
 Committee on the following:
- (18) • Constant Yield Tax Rate  
 (Sherer)
- (19) • Resolution to decrease  
 County's Income Tax Rate (Faden)  
*MFP Committee*  
*worksession tentatively scheduled for 5/1/00*  
*at 2:00 pm.*
- (20) • Resolution to establish FY01  
 Solid Waste Service Charges (Trombka)  
*T&E Committee*



*worksession tentatively scheduled for 5/1/00  
at 2:00 pm.*

RES/ORD	SUBJECT	ACTION
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(21) 7:30 **PUBLIC HEARING** - Resolution to approve Transfer of Control of the Cable Television Franchise (Cogan) PH; record open until the close of business 4/27/00

*This hearing will be conducted by the MFP Committee; an MFP Committee worksession is tentatively scheduled for 4/28/00 at 2:00 pm.*

**ADJOURNED: 9:52 P.M.**

COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Apr 12</b>	<b>9:00 AM - 7CHR</b> <b><u>FY01 Operating Budget:</u></b> (1) Cable Television and Communications Plan (Hartman)  (2) Dept. of Information Systems and Telecommunications (DIST) (Trombka)  (3) Technology Investment Fund (Trombka)  (4) NDA: Desktop Computer Modernization (Trombka)  (5) NDA: Telecommunications Master Planning (Trombka)	Worksession held on all of the following MFP Committee items.
<b>ED</b> <b>Apr 12</b>	<b>2:00 PM - 7CHR</b> <b><u>FY01 Operating Budget:</u></b> (1) Montgomery County Public Schools (Hughes)	Worksession
<b>HHS</b> <b>Apr 12</b>	<b>2:00 PM - 3CCR</b> <b><u>FY01 Operating Budget:</u></b> (1) Health and Human Services (Planell)	Worksession
<b>HHS</b> <b>Apr 13</b>	<b>9:15 AM - 3CCR</b> <b><u>FY01 Operating Budget:</u></b> (1) NDA: Takoma Park Library Annual Payment (Davidson)  (2) Libraries (Davidson)	Worksession held on all of the following HHS Committee items.
<b>PS</b> <b>Apr 13</b>	<b>9:30 AM - 7CHR</b> <b><u>FY01 Operating Budget:</u></b> (1) Criminal Justice Overview (McMillan)  (2) Circuit Court (McMillan)  (3) Sheriff (McMillan)  (4) State's Attorney (McMillan)	Worksession held on all of the following PS Committee items.

COMMITTEE	SUBJECT	ACTION
<b>PS</b> <b>Apr 13</b> <b>(cont'd)</b>	(5) Supplemental Appropriation – State’s Attorney - \$100,000 to hire additional prosecutors (McMillan)	
	(6) Criminal Justice Coordinating Commission (McMillan)	
<b>PHED</b> <b>Apr 13</b>	<b>12:30 – 2:00 PM - 3CCR</b> (1) <b>Emergency Bill 12-00</b> , Soccerplex – Lease Amendments (Faden)  (2) Executive Regulation 19-99, Notice Requirements for Certain Residential Properties (Wilson)  (3) Executive Regulation 23-99AM, Technology Growth Program (Ferber)	Recommended approval subject to an additional minor amendment to the lease.   Recommended approval as amended   Recommended approval
<b>T&amp;E</b> <b>Apr 13</b>	<b>2:00 PM - 3CCR</b> <b><u>FY01 Operating Budget:</u></b> (1) <b>CIP:</b> Woodfield Road extended (Orlin)  (2) DPWT: Transportation – General Fund (Orlin)  (3) NDA: Homeowners’ Association Roadway Reimbursement Program  (4) Supplemental Appropriation – DPWT - \$675,000 for Tree Maintenance (Orlin)	Worksession held on all of the following T&E Committee items.
<b>MFP</b> <b>Apr 13</b>	<b>2:30 PM - 7CHR</b> <b><u>FY01 Operating Budget:</u></b> (1) NDAs: Grants to Municipalities in Lieu of Shares Tax, Municipal Tax Duplication, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)  (2) Finance (Sherer) <ul style="list-style-type: none"> <li>•Risk Management (Sherer)</li> <li>•NDA: Risk Management (General Fund              portion) (Sherer)</li> <li>•NDA: Risk Management Dividend</li> </ul>	Worksession held on all of the following MFP Committee items.

(Sherer)

COMMITTEE	SUBJECT	ACTION
MFP Apr 13 (cont'd.)	(3) Supplemental Appropriation – Department of Finance - \$175,000 for Diagnostic and Readiness Assessment for Implementation of GASB 34 (Sherer)  (4) <b>CIP:</b> Rockville Parking (Sherer)	
HHS/ED Apr 14	<b>8:30 AM - 7CHR</b> <b><u>FY01 Operating Budget:</u></b> (1) Early Childhood Initiatives (McMillan, et al.)  (2) <b>CIP:</b> MCPS – Early Childhood Centers (Planell)  (3) <b>CIP:</b> MCPS – Day Care in Schools (E. McGuire)	Worksession held on all of the following HHS/ED Committees items.
HHS Apr 14	<b>3:00 PM - 7CHR</b> <b><u>FY01 Operating Budget</u></b> (1) Strathmore Hall – DFS Cost Estimators (Davidson)	Worksession
HHS Apr 17	<b>2:00 PM - 7CHR</b> <b><u>FY01 Operating Budget</u></b> (1) <b>CIP:</b> Deferred Rockville Library project (Davidson)  (2) Health and Human Services (continued) (Planell)	Worksession held on all of the following HHS Committee items.
MFP Apr 24	<b>9:00 AM - 7CHR</b> <b><u>FY01 Operating Budget:</u></b> (1) Compensation and Benefits (all agencies) (Farber)  (2) Memorandum of Agreement with MCGEO regarding Field Training Officer Pay Differential (McMillan)  (3) Utilities Management (Sherer)  (4) Follow-up regarding data collection for child and family issues (E. McGuire, et al)	Worksession held on all of the following MFP Committee items.



COMMITTEE	SUBJECT	ACTION
<b>MFP</b> <b>Apr 24</b> <b>(cont'd.)</b>	(5) Board of Elections (Hartman)	
	(6) Office of Legislative Oversight (Orlansky)	
	(7) NDA: Independent Audit (Orlansky)	
	(8) Ethics Commission (Ferber)	
<b>PHED</b> <b>Apr 24</b>	<b>2:00 PM - 7CHR</b>	
	<b><u>FY01 Operating Budget:</u></b>	
	(1) Hearing Examiner (Lauer)	Worksession held on all of the following PHED Committee items.
	(2) Board of Appeals (Lauer)	
	(3) NDA: Historical Activities - Historic Preservation Commission and Grant Fund, State Historic Grant (Arthur)	
	(4) MNCPPC: Administration Fund (Michaelson)	
<b>ED</b> <b>Apr 24</b>	<b>2:00 PM - 3CCR</b>	
	<b><u>FY01 Operating Budget:</u></b>	
	(1) Montgomery County Public Schools (continued) (Hughes)	Worksession
	<b>2:00 PM - 7CHR</b>	
<b>HHS</b> <b>Apr 25</b>	<b><u>FY01 Operating Budget:</u></b>	
	(1) NDA: Support for the Arts (Davidson)	Worksession held on all of the following HHS Committee items
	(2) NDA: Arts and Humanities Council (Davidson)	
	(3) Human Relations Commission (Arthur)	
	(4) NDA: Historical Activities - Historical Society (Arthur)	
	(5) Commission for Women (Arthur)	



COMMITTEE	SUBJECT	ACTION
<b>PS/ED</b> <b>Apr 25</b>	<b>2:00-2:30 PM - 3CCR</b> (1) School Resource Officers (McMillan)	Worksession
<b>PS</b> <b>Apr 25</b>	<b>2:30 PM - 3CCR</b> <b><u>FY01 Operating Budget:</u></b> (1) Park Police (McMillan)  (2) Department of Police (McMillan)  (3) Animal Control (Levchenko)	Worksession held on all of the following PS Committee items